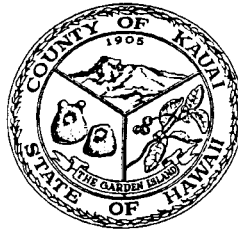


**COUNTY COUNCIL**

Bill "Kaipo" Asing, Chair  
Jay Furfaro, Vice Chair  
Tim Bynum  
Dickie Chang  
Daryl W. Kaneshiro  
Lani T. Kawahara  
Derek S. K. Kawakami



**OFFICE OF THE COUNTY CLERK**

Peter A. Nakamura, County Clerk

Telephone (808) 241-6371  
Fax (808) 241-6349  
Email [cokcouncil@kauai.gov](mailto:cokcouncil@kauai.gov)

**Council Services Division**  
4396 Rice Street, Room 206  
Lihue, Kaua'i, Hawai'i 96766-1371

**MEMORANDUM**

March 22, 2010

TO: Bernard P. Carvalho, Jr., Mayor  
FROM: Bill "Kaipo" Asing, Council Chair *BKA*  
SUBJECT: MARCH 22, 2010, SPECIAL COUNCIL MEETING

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This is to inform you of the action taken by the Council at its March 22, 2010 Special Council meeting and any follow-up that was requested:

**COMMUNICATIONS:**

C 2010-75 Communication (03/15/2010) from the Mayor, transmitting his Fiscal Year (FY) 2010-2011 Budget Message, along with his proposed Operating Budget, Capital Improvements Budget, Real Property Tax Rates, and Efficiency Improvements and Revenue Enhancements proposals **(Received for the record.)**

**COMMITTEE REPORT:            Approved.**

**RESOLUTION:**

Resolution No. 2010-33, RESOLUTION ESTABLISHING THE REAL PROPERTY TAX RATES FOR THE FISCAL YEAR JULY 1, 2010 TO JUNE 30, 2011 FOR THE COUNTY OF KAUAI **(Public hearing scheduled for May 5, 2010 at 5 p.m., and thereafter referred to the Budget & Finance Committee.)**

**BILLS FOR FIRST READING:**

Proposed Draft Bill No. 2356 – A BILL FOR AN ORDINANCE RELATING TO THE OPERATING BUDGET AND FINANCING THEREOF FOR THE FISCAL YEAR JULY 1, 2010 TO JUNE 30, 2011 **(Approved on first reading, public hearing scheduled for May 5, 2010 at 5 p.m., and referred to the Budget & Finance Committee.)**

Proposed Draft Bill No. 2357 – A BILL FOR AN ORDINANCE RELATING TO CAPITAL IMPROVEMENTS AND FINANCING THEREOF FOR THE FISCAL YEAR JULY 1, 2010 TO JUNE 30, 2011 **(Approved on first reading, public hearing scheduled for May 5, 2010 at 5 p.m., and referred to the Budget & Finance Committee.)**

Proposed Draft Bill No. 2358 – A BILL FOR AN ORDINANCE TO AMEND CHAPTER 23, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO CONCESSIONS AT SPOUTING HORN **(Approved on first reading, public hearing scheduled for May 5, 2010 at 5 p.m., and referred to the Budget & Finance Committee.)**

Proposed Draft Bill No. 2359 – A BILL FOR AN ORDINANCE AMENDING SECTION 17-1.1 OF THE KAUAI COUNTY CODE 1987, RELATING TO RENEWAL FEE FOR MOTOR VEHICLE OPERATOR'S LICENSE **(Approved on first reading, public hearing scheduled for May 5, 2010 at 5 p.m., and referred to the Budget & Finance Committee.)**

Proposed Draft Bill No. 2360 – A BILL FOR AN ORDINANCE AMENDING SECTION 5-2.4 OF THE KAUAI COUNTY CODE 1987, RELATING TO MOTOR VEHICLE CERTIFICATE OF OWNERSHIP AND REGISTRATION FEES **(Approved on first reading, public hearing scheduled for May 5, 2010 at 5 p.m., and referred to the Budget & Finance Committee.)**

BILL FOR SECOND READING:

Bill No. 2349 - A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2009-691, AS AMENDED, RELATING TO THE CAPITAL BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2009 THROUGH JUNE 30, 2010, BY REVISING THE SURPLUS AND APPROPRIATIONS ESTIMATED IN THE SPECIAL TRUST FUND FOR PARKS & PLAYGROUNDS—HANALEI DISTRICT (BLACK POT EXPANSION, LAND ACQUISITION - \$350,000.00) **(Approved.)**

Thank you for following up as appropriate, including confidential routing to any appropriate parties, and please do not hesitate to contact me or Council Services staff if you need further information. Please note that this memo presents a summary of the action taken, and reference should be made to the official minutes for a complete record.

Copy: Council

via e-mail: County Attorney (via Joy Goto)  
County Engineer (via Mari Chan)  
Eve Domingcil (Fire Department)  
Leonard Rapozo, Jr., Director of Parks & Rec. (Dept. of Parks & Rec.)  
Alvin Honda, Budget Administrator (Finance Dept.)  
Rhonda Lizama, Private Secretary (Finance Dept.)  
Clint Saiki, Fiscal Management Officer (Public Works Dept.)  
Lynn Kuboyama, Fiscal Officer (Dept. of Parks & Recreation)  
Cathy Simao, Private Secretary (Dept. of Parks & Recreation)  
Staff